

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058300

Entity Name: PAINT MASTERS U.S.A. INC.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

4350 WEST SUNRISE BLVD.  
SUITE 118  
PLANTATION, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

4350 WEST SUNRISE BLVD.  
SUITE 118  
PLANTATION, FL 33313

## New Mailing Address:

FEI Number: 65-0438606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILOSO-FILOCCO, GINA  
4350 WEST SUNRISE BLVD.  
SUITE 209  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

FILOSO-FILOCCO, GINA  
4350 WEST SUNRISE BLVD.  
SUITE 118  
PLANTATION, FL 33313 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FILOCCO, GINA  
Address: 3221 NE 38TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP  
Name: FILOCCO, JOHN  
Address: 3221 NE 38TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA FILOSO-FILOCCO

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date